


**ELKO CONVENTION & VISITORS AUTHORITY**  
**AGENDA BOARD OF DIRECTORS REGULAR MEETING**  
**TUESDAY, MAY 26, 2020, 8:30 A.M. PST**  
**ELKO CONVENTION CENTER- ZOOM.US**  
**([HTTPS://ZOOM.US/JOIN](https://zoom.us/join))**  
**MEETING ID: 845 2438 1483**  
**PASSWORD: 777434**

The Chairman and/or Vice Chairman reserve the right to: change the order of agenda items, combine two or more agenda items for consideration, remove or delay discussion on an item, and/or recess the meeting and continue at another specific date and time.

1. Roll call
2. Call to order
3. **Public Comments- Non- Action Item**  
Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
4. Approval of minutes from the Special Session Board of Directors meeting of May 5, 2020 – **For Possible Action (public comment)**
5. **NEW BUSINESS:**
  - 5A-0526-20 Public Hearing as required by the State of Nevada Department of Taxation for the review and possible approval of the 2020/2021 ECVA Final Budget – **For Possible Action (Public Comment)**
  - 5B-0526-20 Review, discussion and possible approval of request from the Reno Dance Company seeking ECVA sponsorship of the 2020 Nutcracker performance in the form of facility use fees waived at 100%. – **For Possible Action (Public Comment)**
  - 5C-0526-20 Review, discussion and possible approval of recommended changes to the ECVA Facility Rental Rules & Regulations–**For Possible Action (Public Comment)**
6. **OLD BUSINESS:** None.
7. **STAFF REPORTS:**
  - 7A-0526-20 Comptroller’s Report/possible approval of expenditures for preceding month(s) and all matters related to– **For Possible Action (Public Comment)**
  - 7B-0526-20 Marketing, Events, Convention & Tourism Report - **Non-Action Item**
  - 7C-0526-20 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**

  
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Matt McCarty- Chairman